

Journal of the Proceedings of the Seattle Park District Board

Monday, June 26, 2017

I. CALL TO ORDER

The Seattle Park District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, June 26, 2017. The meeting was called to order at 2:41 p.m., with Board President Juarez presiding.

II. ROLL CALL

On roll call the following Boardmembers were:

Present: Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant – 9

Absent: None.

III. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

IV. APPROVAL OF MINUTES

The Minutes of the Proceedings of the Seattle Park District Board meetings of November 21, 2016, were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

Alex Tsimmerman addressed the Board regarding a non-Agenda item.

Marguerite Richard addressed the Board regarding a non-Agenda item.

Paula Revere addressed the Board regarding a non-Agenda item.

Tim Motzer addressed the Board regarding Agenda item 2.

Sandy Motzer addressed the Board regarding Agenda item 2.

A.J. Honoré addressed the Board regarding a non-Agenda item.

Carol Valdrighi addressed the Board regarding Agenda item 2.

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Pauly Giuglianotti addressed the Board regarding Agenda item 2.

VI. Items of Business

Agenda Item No. 1 – Update on Seattle Park District Activities – Year-To-Date

Jesús Aguirre, Superintendent, and Susan Golub, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda item 1.**

Agenda Item No. 2 – Update on Community Center Staffing and Operations and Hub-Centric Programming.

Jesús Aguirre, Superintendent, Susan Golub, and Katie Gray, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda item 2.**

Agenda Item No. 3 – Challenge Grants Awards 2017 – 2018.

Jesús Aguirre, Superintendent, and Susan Golub, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda item 3.**

VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 3:44 p.m.

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Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on
November 13, 2017.

Debora Juarez, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk